

Message Text

UNCLASSIFIED

PAGE 01 COLOMB 01366 171200Z

51

ACTION NEA-09

INFO OCT-01 ISO-00 SY-04 RSC-01 DRC-01 /016 W

----- 058534

R 171120Z MAY 74

FM AMEMBASSY COLOMBO

TO SECSTATE WASHDC 1013

UNCLAS COLOMBO 1366

E.O. 11652 N/A

TAGS: CGEN

SUBJ: FRAUDULENT CHECK

FOR NEA/EX

LOCAL AUTHORITIES INVESTIGATING FRAUDULENT CHECK DRAWN
ON BANK IN CORVALLIS, OREGON, HAVE ASKED FOR ADDRESS
OF APPROPRIATE INTERPOL OFFICE. APPRECIATE KNOWING
ADDRESS AND NAME OF RESPONSIBLE INTERPOL OFFICIAL TO
WHOM INQUIRIES MIGHT BE MADE. FYI: FRAUDULENT CHECK
WAS DRAWN ON UNITED STATES NATIONAL BANK OF OREGON,
CORVALLIS, BY BRITISH SUBJECT. IMMEDIATE RESPONSE
REQUESTED.
VAN HOLLEN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 17 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974COLOMB01366
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740122-0789
From: COLOMBO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740540/aaaabixg.tel
Line Count: 39
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 29 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 OCT 2002 by elyme>; APPROVED <07 JAN 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FRAUDULENT CHECK FOR NEA/EX
TAGS: CGEN
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005